

**REVISED**  
**AGENDA FOR THE WEST HAYMARKET**  
**JOINT PUBLIC AGENCY (JPA)**  
**TO BE HELD THURSDAY May 5, 2011 AT 3:30 P.M.**

**CITY-COUNTY BUILDING**  
**555 S. 10<sup>TH</sup> STREET**  
**Room 303**  
**LINCOLN, NE 68508**

1. Introductions and Notice of Open Meetings Law Posted by Door (Chair Snyder)
2. Public Comment and Time Limit Notification Announcement (Chair Snyder)

*Individuals from the audience will be given a total of 5 minutes to speak on specific items listed on today's agenda. Those testifying should identify themselves for the official record.*

3. Approval of the minutes from the JPA meeting held April 14, 2011 (Chair Snyder)
  - (Staff recommendation is for the JPA Board to approve the minutes as presented)
4. West Haymarket Progress Report (Jim Martin)
  - Public Comment
5. Bill No. WH 11-33 Resolution authorizing Jayne Snyder, Chair of the West Haymarket Joint Public Agency Board of Representatives, to execute all closing documents for the Second Closing between BNSF Railway Company and the West Haymarket Joint Public Agency. (Peo)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
6. Bill No. WH 11-34 Resolution approving an Award of Contract to Judds Brothers Construction for the Initial Haymarket Site Preparation Project No. 870703 (\$5,120,645.70) and the USPS Parking Lot Reconstruction Project No. 870303 (\$519,264.60) for a total cost of \$5,639,910.30. (Figard/Blahak)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
7. Bill No. WH 11-35 Resolution approving Amendment No. 4 to the Agreement for Engineering Services for the West Haymarket Infrastructure Design Contract with Olsson Associates at an additional cost of \$1,825,047.00. (Figard/Blahak)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)
8. Bill No. WH 11-36 Resolution establishing a budget item for Engineering Services Division services to be provided to the West Haymarket Joint Public Agency. (Figard/Blahak)
  - Public Comment
  - (Staff recommendation is for the JPA Board to approve the resolution)

9. Bill No. WH 11-37 Resolution approving Change Order No. 1 to the TCW Construction Inc. Agreement for additional bid items at a cost of \$14,469.00. (Jim Martin)

- Public Comment

- (Staff recommendation is for the JPA Board to approve the resolution)

10. Set Next Meeting Date: Wednesday May 25, 2011 3:30 P.M. (Room 112 Council Chambers)

11. Motion to Adjourn